

DOCUMENTS UNDER SEAL ☐

DOCUMENT NUMBER:

|  |                               |                                      |                              |
|--|-------------------------------|--------------------------------------|------------------------------|
| <b>MAGISTRATE JUDGE<br/>MINUTE ORDER</b> | DEPUTY CLERK<br>Karen L. Horn | REPORTER/FTR<br>FTR 10:37 to 10:48   |                              |
| MAGISTRATE JUDGE<br>JOSEPH C. SPERO      | DATE<br>August 22, 2007       | NEW CASE<br><input type="checkbox"/> | CASE NUMBER<br>3-07-70345 BZ |

**APPEARANCES**

|  |  |   |   |   |   |
|--|--|---|---|---|---|
| DEFENDANT<br>Glenio Jesua Ferreira Silva | AGE  | CUST<br>N   | P/NP<br>P                                       | ATTORNEY FOR DEFENDANT<br>Steve Gruel                   | PD. <input type="checkbox"/> RET. <input checked="" type="checkbox"/><br>APPT. <input type="checkbox"/> |
| U.S. ATTORNEY<br>Denise Barton           | INTERPRETER<br>Susan M. Howard - Portugese |   | <input type="checkbox"/> FIN. AFFT<br>SUBMITTED | <input type="checkbox"/> COUNSEL APPT'D                 |   |
| PROBATION OFFICER                        | PRETRIAL SERVICES OFFICER<br>Josh Libby    | DEF ELIGIBLE FOR<br>APPT'D COUNSEL <input type="checkbox"/> |   | PARTIAL PAYMENT<br>OF CJA FEES <input type="checkbox"/> |   |

**PROCEEDINGS SCHEDULED TO OCCUR - ( IF NOT HELD TYPE NH IN TIME FIELD)**

|   |   |   |   |  |
|---|---|---|---|--|
| <input type="checkbox"/> INITIAL APPEAR<br>time | <input type="checkbox"/> PRELIM HRG<br>time     | <input checked="" type="checkbox"/> MOTION<br>time *See below <i>UM</i> | <input type="checkbox"/> JUGMT & SENTG<br>time  | <input type="checkbox"/> STATUS<br>time      |
| <input type="checkbox"/> I.D. COUNSEL<br>time   | <input type="checkbox"/> ARRAIGNMENT<br>time    | <input type="checkbox"/> BOND SIGNING<br>time                           | <input type="checkbox"/> IA REV PROB. or<br>S/R | <input type="checkbox"/> BAIL REVIEW<br>time |
| <input type="checkbox"/> DETENTION HRG<br>time  | <input type="checkbox"/> ID/REMOVAL HRG<br>time | <input type="checkbox"/> CHANGE PLEA<br>time                            | <input type="checkbox"/> PROB. REVOC.<br>time   | <input type="checkbox"/> SUP REL HRG<br>time |

**INITIAL APPEARANCE**

|   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> ADVISED<br>OF RIGHTS | <input type="checkbox"/> ADVISED<br>OF CHARGES | <input type="checkbox"/> NAME AS CHARGED<br>IS TRUE NAME | <input type="checkbox"/> TRUE NAME:<br><b>AUG 22 2007</b> |
|---|--|--|---|

**ARRAIGNMENT**

|  |   |  |   |
|--|---|--|---|
| <input type="checkbox"/> ARRAIGNED ON<br>INFORMATION | <input type="checkbox"/> ARRAIGNED ON<br>INDICTMENT | <input type="checkbox"/> READING WAIVED<br>SUBSTANCE | <input type="checkbox"/> WAIVER OF WRITING<br>RICHARD W. WERNER<br>CLERK U.S. DISTRICT COURT<br>NORTHERN DISTRICT OF CALIFORNIA |
|--|---|--|---|

**RELEASE**

|   |  |                       |               |   |
|---|--|-----------------------|---------------|---|
| <input type="checkbox"/> RELEASED<br>ON O/R | <input type="checkbox"/> ISSUED<br>APPEARANCE BOND | AMT OF SECURITY<br>\$ | SPECIAL NOTES | <input type="checkbox"/> PASSPORT<br>SURRENDERED<br>DATE: |
|---|--|-----------------------|---------------|---|

|   |   |   |
|---|---|---|
| PROPERTY TO BE POSTED<br><input type="checkbox"/> CASH \$ | CORPORATE SECURITY <input type="checkbox"/> | REAL PROPERTY: <input type="checkbox"/> |
|---|---|---|

|   |   |                                   |                                   |   |   |
|---|---|-----------------------------------|-----------------------------------|---|---|
| <input type="checkbox"/> MOTION<br>FOR<br>DETENTION | <input type="checkbox"/> PRETRIAL<br>SERVICES<br>REPORT | <input type="checkbox"/> DETAINED | <input type="checkbox"/> RELEASED | <input type="checkbox"/> DETENTION HEARING<br>AND FORMAL FINDINGS<br>WAIVED | <input type="checkbox"/> REMANDED<br>TO CUSTODY |
|---|---|-----------------------------------|-----------------------------------|---|---|

ORDER REMOVED TO THE DISTRICT OF

**PLEA**

|  |   |  |  |
|--|---|--|--|
| <input type="checkbox"/> CONSENT<br>ENTERED            | <input type="checkbox"/> NOT GUILTY     | <input type="checkbox"/> GUILTY                  | GUILTY TO COUNTS: <input type="checkbox"/> |
| <input type="checkbox"/> PRESENTENCE<br>REPORT ORDERED | <input type="checkbox"/> CHANGE OF PLEA | <input type="checkbox"/> PLEA AGREEMENT<br>FILED | OTHER:                                     |

**CONTINUANCE**

|                                      |  |   |   |  |
|--------------------------------------|--|---|---|--|
| TO:<br>088/29/07                     | <input type="checkbox"/> I.D. COUNSEL                              | <input type="checkbox"/> BOND<br>SIGNING                      | <input type="checkbox"/> STATUS RE:<br>CONSENT  | <input type="checkbox"/> STATUS/TRIAL SET              |
| AT:<br>9:30 AM                       | <input type="checkbox"/> SUBMIT FINAN.<br>AFFIDAVIT                | <input checked="" type="checkbox"/> PRELIMINARY<br>HEARING OR | <input type="checkbox"/> CHANGE OF<br>PLEA      | <input type="checkbox"/> BAIL REVIEW                   |
| BEFORE HON.<br>Judge Spero           | <input type="checkbox"/> DETENTION<br>HEARING                      | ARRAIGN-<br>MENT  | <input type="checkbox"/> MOTIONS                | <input type="checkbox"/> JUDGMENT &<br>SENTENCING      |
| <input type="checkbox"/> TIME WAIVED | <input type="checkbox"/> TIME EXCLUDABLE<br>UNDER 18 § USC<br>3161 | <input type="checkbox"/> IDENTITY/<br>REMOVAL                 | <input type="checkbox"/> PRETRIAL<br>CONFERENCE | <input type="checkbox"/> PROB/SUP.REL.<br>REV. HEARING |

**ADDITIONAL PROCEEDINGS**

\* Continued hearing on Dft's Motion to Travel. Motion to Travel Outside of the United States - DENIED.

KLH, JCS, LS